

## **Chepachet Fire District**

### **Executive Committee – Monthly Meeting.**

**June 21, 2006**

**The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on**

**Wednesday, June 21, 2006. Chairman Earl Newman called meeting to order at 6:30 PM. Members present were Robert Lohr and Lynda Martone. Absent were Jamie Hainsworth and George Leonhardt. Also present were Treasurer David Steere, Tax Collector Patricia Svansson, Chief Robert Dauphinais, Deputy Chief Dennis Huestis and Clerical Assistant/District Clerk Darlene Shields.**

#### **Secretary's Report:**

**All members have received copies of the minutes for the May 17, 2006 meeting for their review.**

**Motion made by Mrs. Martone to accept minutes as presented, second by Mr. Lohr and passed 3–0.**

#### **Tax Collector's Report:**

**Ms. Svansson's received check from Mr. McCormick for the month of May in the amount of \$16.36.**

**3 Open accounts are still paying on account. Ms. Svansson sent out 133 letters for second notice and all but 49 have paid for outstanding tax bills. The remaining 49 account will be sent to Mr. McCormick's**

office for collections. 59 Warning letter for tangible property were sent out 13 of those have paid.

Motion made by Mr. Newman to accept the Tax Collector report as presented, second by Mrs. Martone and passed 3-0.

#### **Treasurer Report:**

Mr. Steere passed out copies of the May's Treasurer's Report. Mr. Steere indicated all accounts are in good standing. Mr. Steere indicated we should close to being at 100% of the Budget.

Motion made by Mrs. Martone to accept report as submitted and pay the monthly bills, second by Mr. Lohr and passed 3-0.

#### **Chief's Report:**

Chief Dauphinais read his report for the month of May and submitted written reports to place on file. Motion made by Mr. Lohr to accept report as presented, second by Mrs. Martone and passed 3-0.

#### **Old Business:**

##### **A. Back Building: Progress on the back building.**

1. Painting on the back building is schedule to start on the 25th of June

2. Mr. Newman and Mr. Dauphinais are in the process of wiring

##### **B. Leased Land-**

**Mrs. Shields contacted Mr. Hainsworth as to the status of the leased land. Mr. Hainsworth advised Mrs. Shields that Attorney Craven has been in contact with Mrs. Dupointe and she needs to contact her lawyer regarding a tax credit. Mr. Newman asked that Chief Dauphinais inquired as to the Attorney and fees the Harmony Fire Department uses.**

**D. Proposed Budget for 2006/2007-**

**Motion made by Mr. Newman to accept proposed Budget as presented in May's meeting for final Budget for fiscal year 2006, second by Mr. Lohr and passed 3-0.**

**New Business:**

**A. Slate of Officers:**

**Mr. Newman read the Slate of Officer to the board. Motion made by Mr. Lohr to accept the Slate of Officers presented by the Chairman of the Board Mr. Newman, second by Mrs. Martone and passed 3-0**

**B. Chief Dauphinais mentioned that the Chepachet Fire Department is having it's Annual BBQ Chicken Dinner June 24th.**

**C. Chief Dauphinais was approached by the Builders of the New Middle School to consider their request for a lower Preplan Fee. The rate for the preplan fee is \$65,798 based on the State of Rhode Island suggested rates. The Chepachet Fire Department would receive**

**\$40,798 and EDS would receive a fee of \$25,000. The board has discussed the time of the Chief and the Inspector over a year long project and the preplan rate of \$65,798 will stand as the preplan fee for the Middle School.**

**Next scheduled meeting is July 8, 2006 following the Annual Meeting.**

**The Next Monthly Meeting after the Annual Meeting will be on August 16, 2006 at 6:30pm**

**With no further business at this time, motion made by Mr. Lohr to adjourn, second by Mrs. Martone and passed 3-0. Meeting adjourned at 7:04PM.**

**Respectfully submitted,**

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**Darlene L. Shields  
District Clerk  
Chepachet Fire District**